

September 30, 2019

A special meeting of the Town Board of the Town of Aurora took place on Thursday, September 30, 2019 at 5:00 p.m. at the Town Hall, 300 Glead Avenue, East Aurora, New York.

Members Present:	Jolene M. Jeffe Susan A. Friess Charles D. Snyder James J. Bach	Councilwoman Councilwoman Councilman Supervisor
Absent/Excused:	Jeffrey T. Harris	Councilman
Others Present:	Kathleen Moffat	Asst. to Supervisor/Bookkeeper

Supervisor Bach opened the special meeting at 5:05 p.m.

NEW BUSINESS:

The existing sanitary sewer tap at the Aurora Municipal Center (AMC) project (575 Oakwood Ave.) will need to be capped and a new sanitary tap, including piping from the main to the property line where it will connect to the new building sanitary line, needs to be installed. Telco Construction has presented a change order request for the project.

Supervisor Bach moved to approve and authorize the Supervisor to sign change order no. 7 from Telco Construction, Inc. for:

Additional site work to cap the existing sanitary sewer tap at the sewer main, and to provide a new sanitary tap, including piping from the sewer main to the property line where it will be connected to the new building sanitary line that was installed by the AMC Plumbing Contractor. The amount of this change order is \$17,174.00.

Action #349  
Change order  
No. 7 (Telco)  
re: sewer tap  
aprvd

- Original Contract \$3,677,000.00
- Net change by previous changer order(s) 206,964.00
- Amount of this Change Order (No. 7) 17,174.00
- New contract sum including this change order \$3,901,138.00

Councilwoman Friess seconded the motion. Upon a vote being taken:  
ayes – three (Councilwoman Jeffe arrived after the vote.) noes – none

Motion carried.

Councilwoman Friess moved to approve payment to Encorus Group Engineering, P.C., PO Box 344, Springville, NY, in the amount of \$10,820.60 for work associated with the underground storage tank closure at the AMC project. Councilman Snyder seconded the motion. Upon a vote being taken: ayes - three (Councilwoman Jeffe arrived after the vote.)  
noes – none

Action #350  
Pymt to  
Encorus for  
storage tank  
closure aprvd

Motion carried.

The Board then began review of the 2020 Tentative Budget.

Councilwoman Jeffe moved to adjourn the meeting at 6:10 p.m.; seconded by Councilman Snyder. Upon a vote being taken: ayes – four  
noes – none

Action #351  
Special mtg  
adjourned

Motion carried.

Martha L. Librock  
Town Clerk